

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JULY 29, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Vendor Agreement between Grant County and First Choice Services for Individual Supported Employment, Group Supported Employment, and Community Protection Individual Employment. Term is July 1, 2013 through June 30, 2014.
3. Grant County Vendor Agreement between Grant County and Goodwill Industries of the Inland Northwest for Individual Supported Employment and Group Supported Employment. Term is July 1, 2013 through June 30, 2014.
4. (Updated) Agreement between Grant County and Municode for updating the County's Code of Ordinances in electronic form. Term is July 29, 2013 through July 29, 2016.
5. Contract Agreement No. 13MHBG1567, Mental Health Services Program Mental Health Block Grant between Grant County and Spokane County, by and between Spokane County Regional Support Network, a division of Spokane County Community Services, Housing, and Community Development Department. The funding is \$51,942.75 with a term of July 1, 2013 through June 30, 2014.
6. Memorandum of Agreement (Grant Integrated Services – Initial Services Employees) between the Teamsters Local Union No. 760, representing the Grant Integrated Services Initial Services employees and Grant Integrated Services of Grant County. The Memorandum addresses work schedules, extension of the agreement after June 30, 2013, and work credits.
7. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers; Grant Integrated Services, Initial Services. Term is January 1, 2013 to December 31, 2015.
8. **Anticipating:** Century Link Private Switch/Automatic Location Identification Service Agreement with Grant County.
9. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington on Washington State Department of Commerce Community Development Block Grant Program Contract No. 13-65400-005.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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**Grant County Commissioners Agenda  
Week of July 29, 2013**

- 11:00 a.m. – 11:30 a.m. C Carter, CGI Teleconference Call
- 11:30 a.m. – 11:50 a.m. L Pence, District Court Remodel Project Discussion
- 1:00 p.m. – 1:50 p.m. S Bonwell, Grant County Homeless Task Force Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

**TUESDAY, JULY 30, 2013**

- 10:00 a.m. – 10:30 p.m. C Carter, Finance Committee Meeting
- 10:30 a.m. – 12:00 p.m. J Weiss, WSAC Fiscal Sustainability Initiative Discussion
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution/Notice of Hearing: Vacating ROW on P-SW Road
  2. Resolution/Notice of Hearing: Speed Limit Ordinance
  3. Resolution/Notice of Hearing: Amending Ordinance 10.38/Compression Brakes/Road 5-NW
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 15, 2013 Minutes for approval.

**GRANT INTEGRATED SERVICES**

3. Out of state travel request Darla Boothman, Nicole Davidson, and Darci Miland to attend the Anasazi Software National Alliance conference from September 7-14, 2013 in Tempe, AZ.
4. Out of state travel request for Dawn West-Hurley, Becky Garcia, Suhail Parrish, Tara Dieng, and Trisha Glenn to attend the National Training Institute on Protection Order Practice for Attorneys and Advocates from August 5-9, 2013 in Washington, DC.

**HUMAN RESOURCES**

5. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire one Corrections Officer. The Director recommends approval.

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**Grant County Commissioners Agenda  
Week of July 29, 2013**

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

6. Budget transfer request in the amount of \$868,500.00 from the previous Building Department budget (Fund #001, Department #111) into the following funds:
  - a. Fund #001, Department #141 Capital Outlay \$125,000.00: For the Fire Suppression/Alarm System in the Law and Justice Building
  - b. Fund #001, Department #142 Operating Transfer Out \$150,000.00: Setup budget to cover excess Building Department Fund expenses
  - c. Fund #001, Department #101 Miscellaneous \$593,500.00: Miscellaneous Expenses
7. Request to create a new Internal Service Fund, Fund #508 Other Payroll Benefits, to track the resources collected and expenses incurred by the County for the Life Insurance and Employee Assistance Programs in addition to all L&I liabilities payments. Also requesting a budget extension in the amount of \$150,000.00 to create this fund.

**FAIRGROUNDS**

8. Request to purchase five (5) portable evaporative coolers from Global Equipment in the amount of \$17,495.00, using Fairgrounds Bond money.

**WEDNESDAY, JULY 31, 2013**

9:00 a.m. – 10:00 a.m.                      “Tentative” R Stevens at WRCIP – Exit Conference with State Auditor’s Office (Canfield and Assoc., Ephrata)

**THURSDAY, AUGUST 1, 2013**

9:00 a.m. – 12:00 p.m.                      R Stevens, Teamsters/Corrections Union Negotiations

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m.                      VETERANS ADVISORY BOARD MEETING

**SUNDAY, AUGUST 4, 2013**

10:00 a.m. – 11:00 a.m.                      American Legion Passing of the Gavel Ceremony and Parade

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